

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Friday, July 28, 2017 at 8:30 a.m.
Central Library, Kirstein Business Library Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
John Hailer, Chair
- II. **Approval of Minutes from June 27, 2017 Meeting**
John Hailer, Chair
- III. **Update on Board Expansion - Discussion**
John Hailer, Chair
- IV. **Procedure for Appointment of new trustees - Discussion**
John Hailer, Chair
- V. **Fundraising, Development and Philanthropic Strategic Roadmap - Discussion**
John Hailer, Chair
- VI. **Committee Votes**
John Hailer, Chair
 - A. **VOTED:** that, the Trustees of the Public Library of the City of Boston endorse the development of a unified philanthropic strategy for the BPL and affiliates under the direction of the office of the President and the Library's Board of Trustees.
 - B. **VOTED:** that, the Trustees of the Public Library of the City of Boston support the formation of a new department or organization as appropriate, to implement the new unified fundraising strategy serving the Library's mission and priorities.
- VII. **Fundraising Guidelines and Ethics Guidance Memo – Update**
John Hailer, Chair
- VIII. **New Business**
John Hailer, Chair
- IX. **Public Comment**

X. **Adjournment**
John Hailer, Chair

Trustees Governance and Development Committee Members

John Hailer, Chair;
Ben Bradlee, Jr., Cheryl Cronin,
Paul A. La Camera, Representative Byron Rushing

President, David Leonard
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend, for information: www.bpl.org